



**Livingston, McLean & Woodford  
Extension Council Meeting  
Monical's Pizza, El Paso, IL  
Tuesday, March 11, 2025 at 6:30 p.m.**

Mark Baran called the meeting to order at 6:31 PM.

No public comment requests were submitted.

**Introductions:** New Youth Council Member Ella Sommer (M), and new Council Member Madalyn Lane (L) were introduced as well as all Extension Council members and staff introduced themselves and stated what county they reside in. Mike Sommer introduced himself, he serves on the Extension State Advisory Council, one of the members representing Region 2.

**Approval of New Council Members**

• **Youth Representatives – Term ending 12/31/2025**

- Ella Sommer (M)

Glenn Harbin made a motion to approve Youth Representative Member as listed above. Tera Graves seconded the motion and all members agreed.

• **New Member – 1<sup>st</sup> Term ending 12/31/2026, 2<sup>nd</sup> Term ending 12/31/2028**

- Madalyn Lane (L)

Glenn Harbin made a motion to approve New Council Member as listed above. Mark Baran seconded the motion and all members agreed.

• **New Member – 1<sup>st</sup> Term ending 12/31/2026, 2<sup>nd</sup> Term ending 12/31/2028**

- 1 Vacant (M)
- 2 Vacant (W)

There were no names for New Council Members as listed for McLean County and Woodford County for approvals. If members know of anyone to recruit for New Council Members, please refer them to Katie, she will reach out to them.

**Approval of November 11, 2024 Meeting Minutes**

Tera Graves motion to approve, Glenn Harbin seconded the motion and all members agreed.

**Fiscal Reports and Funding Update**

• **FY25 Budget**

Katie gave a presentation and updates for FY25 Budget. Detailed discussions, questions, comments and answers were followed during the presentation.

• **FY25 Budget**

The spreadsheet for income will be seen as off balance due to some of the items still missing, however, it will show up after the calendar year.

Some off balance items will be McLean County – McLean is still in a deficit.

- Mileage/per diem – due to the increase
- Minimum wage – due to increase – will not impact us now, but will in the summer due to the hiring of the summer help

Transferring of funds – matching funds received and disbursed evenly to each County to balance out a little bit more

Livingston County and Woodford County Budgets are good.

FY26 Budget approved for July 1· 2025 to June 30· 2026 in November 2024 by the County Board. Those are the budget numbers for FY26 as listed.

We are fully funded by the State Budget at the moment

We will request more funding for FY27

<b><i>Council Members</i></b>	
<i>Mark Baran (W)</i>	P
<i>Avery Glacinski Y (W)</i>	A
<i>Tera Graves (L)</i>	P
<i>Glenn Harbin (M)</i>	P
<i>Grace Kaisner Y (L)</i>	A
<i>Mara Knobloch (L)</i>	A
<b>VACANT</b>	<b>W</b>
<i>Debbie Ruff (L)</i>	A
<i>Amy Schlipf (L)</i>	*P
<i>Jodi Upchurch (W)</i>	P
<b>VACANT</b>	<b>W</b>
<i>Jeff Woodard (M)</i>	P
<b>VACANT</b>	<b>M</b>
<b>VACANT (Y)</b>	<b>M</b>
<i>*Phone</i>	
<b><i>Executive Committee</i></b>	
<i>Tera Graves, President</i>	
<i>Mark Baran, V. President</i>	
<i>Glenn Harbin, Secretary</i>	
<b><i>County Board Delegates</i></b>	
<i>Tera Graves</i>	
<i>Glenn Harbin</i>	
<i>Mark Baran</i>	
<b><i>Extension Staff</i></b>	
<i>Jinie Alexandre</i>	P
<i>Sara Attig</i>	P
<i>Katie Buckley</i>	P
<i>Alcha Corban</i>	P
<i>Staci Coussens</i>	P
<i>Nick Frillman</i>	P
<i>Brittnay Haag</i>	P
<i>Myla Munro</i>	A
<i>Jenna Smith</i>	P
<i>Darci Webber</i>	P
<i>Kayla Powers</i>	P



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Mike Sommer briefly talked about his position he serves on as one of the members for the Extension State Advisory Council for Region 2. He also gave an insight about implementing Extension Strategies and fundings. Mike will attend the quarterly meeting as ex officio.

**Business Items**

• **Staffing Update**

There are three openings:

- SNAP-Ed Community Outreach Worker for McLean County
- 4-H Livingston and Woodford EPC- to help support the Volunteer Management
- Food Service Sanitation Laborer for Unity Community Center

• **Civil Rights Compliance**

- If needed, please have all the forms updated

• **Program Advisory Committees: Breakout Session - Plan of Work**

- 4-H Youth Development, ANR and FCS Groups separated into groups to discuss the Plan of Work actions. Discussions followed after the breakout sessions was ended.

**Other Business Items**

Tera Graves commented - did the the Real World activities with 150 seniors, they loved it.- great job.

Sara Attig mentioned – hosting the Poverty Simulation on 3/19/25 in Pontiac with the Livingston County United Way if anyone is interested.

**FY25 Meeting Schedule**

- March 11, 2025 – El Paso - Monicals
- May 13, 2025 - Unity Community Center
- September 9, 2025 – Livingston County Extension Office
- November 11, 2025 – McLean County Extension Office

**Adjourn Meeting – Glenn Harbin adjourned 7:33pm**

Tera Graves motioned for the meeting to adjourn at 7:23PM, Glenn Harbin seconded the motion, all agreed, motion passed.

Respectfully submitted, Rajinie Alexandre – Recorder